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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2007 BY 60324 AUC BAW/STP/CLS

30 MAR 11 2000



0001 MRI 00253

PP RUCNFB FBIAT FBIBH FBIKX FBIME FBIMM FBISA

DE FBIPX #0014 0890359

ZNY EEEEE

P 300341Z MAR 91

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FM FBI PHOENIX (100A-SA-NEW)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

CITE: //3630//

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: [REDACTED] UNSUB(S); MEMBERS OF TEXAS LIGHT

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INFANTRY; DOMESTIC SECURITY - TERRORISM; OO: SAN ANTONIO.

100-488236-1



4-CC-5200

PAGE TWO DE FBIPX 0014 UNCLAS E F T O

[REDACTED]

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[REDACTED] MEMBERS OF CIVILIAN MATERIAL ASSISTANCE; DOMESTIC SECURITY - TERRORISM; NEUTRALITY MATTER - CENTRAL AMERICA; OO: BIRMINGHAM.

RE TELEPHONE CALL FROM SA [REDACTED] TO SA [REDACTED]
[REDACTED] b6
AUSTIN RA AND TELEPHONE CALL BETWEEN SA [REDACTED]
[REDACTED] b7C

[REDACTED] AND SSA [REDACTED] BOTH ON MARCH 28, 1991.

SOME OF THE INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AS PROVIDED BY [REDACTED] RECEIVING OFFICES SHOULD BE CAUTIOUS IN THEIR DISSEMINATION OF THIS INFORMATION AND FROM WHAT FIELD DIVISION IT WAS OBTAINED. IMPROPER DISCLOSURE OF SOME OF THIS INFORMATION COULD RESULT IN THE IMMEDIATE COMPROMISE OF THIS SOURCE.

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ON MARCH 26, 1991, [REDACTED] PROVIDED THE FOLLOWING INFORMATION:

SOURCE ADVISED THAT SOURCE HAS BEEN A MEMBER OF THE CIVILIAN MATERIAL ASSISTANCE (CMA) [REDACTED]

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[REDACTED] SOURCE JOINED THIS GROUP BECAUSE THIS GROUP WAS DEDICATED TO PROVIDING FINANCIAL, MATERIAL, MORAL, AND MILITARY SUPPORT TO "FREEDOM FIGHTERS" FIGHTING COMMUNISTS AROUND THE GLOBE. SOURCE ADVISED THAT THE CMA WAS FORMED IN

PAGE THREE DE FBIPX 0014 UNCLAS E F T O

1983 BY [REDACTED]

[REDACTED] ACCORDING TO SOURCE, WAS INDICTED ON A
NEUTRALITY MATTER IN MIAMI, FLORIDA, [REDACTED]
HOWEVER, THE CHARGES AGAINST [REDACTED] WERE DROPPED. [REDACTED] WAS
SUPPOSEDLY SUPPLYING ARMS TO THE CONTRAS FIGHTING THE
SANDINISTAS IN NICARAGUA. ACCORDING TO SOURCE, [REDACTED]

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THE CMA IN THE PAST HAS SEEN THAT ALMOST ALL OF THE MONEY AND
SUPPLIES RAISED GOES TO THE CAUSE THAT THE ORGANIZATION

PAGE FOUR DE FBIPX 0014 UNCLAS E F T O

INTENDED. SOURCE ADVISED [REDACTED]

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[REDACTED]

SOURCE ADVISED THAT RECENTLY WITH THE FALL OF COMMUNISM IN EASTERN EUROPE AND OTHER PLACES AROUND THE WORLD, THE HIERARCHY OF THE CMA HAVE TURNED THE ORGANIZATION AROUND FROM BEING ANTICOMMUNIST ON A GLOBAL SCALE TO BEING ANTI UNITED STATES GOVERNMENT.

SOURCE ADVISED THAT [REDACTED]

[REDACTED] HAVE BECOME

INCREASINGLY CONCERNED WITH PRESIDENT BUSH'S STATEMENT PERTAINING TO THE "NEW WORLD ORDER".

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[REDACTED]

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[REDACTED]

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[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
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b7D

SOURCE ADVISED THAT THE CMA IS CHANGING ITS DIRECTION

ALSO IN THAT IT IS BECOMING LIKE A SURVIVALIST GROUP AND FOR

[REDACTED]

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PAGE SIX DE FBIPX 0014 UNCLAS E F T O

[REDACTED]

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[REDACTED]

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SOURCE ADVISED THAT WITHIN THE LAST SIX MONTHS, A
DEPARTMENT OF TRANSPORTATION EMPLOYEE IN ALABAMA FOUND
EXPLOSIVES OR SIMULATOR TIED AROUND SUPPORT COLUMNS OF FREEWAY
OVERPASSES.

[REDACTED]

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[REDACTED]

SOURCE BELIEVES THAT CMA
MEMBERS WERE PROBABLY INVOLVED IN THIS ACTION. SOURCE ADVISED
HOWEVER THAT SOURCE DID NOT HAVE ANY DIRECT INFORMATION TO

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*0014

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PAGE TWO DE FBIPX 0015 UNCLAS E F T O

TEXT CONTINUES:

SUPPORT THIS BELIEF.

SOURCE ADVISED THAT APPROXIMATELY ONE YEAR AGO, [REDACTED]
COMBINED CMA WITH AN ORGANIZATION CALLED THE XXTEXAS LIGHT
INFANTRYXX (TLI), [REDACTED]

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[REDACTED] TELEPHONE
NUMBER [REDACTED] ACCORDING TO SOURCE, ALL MEMBERS OF
TLI AUTOMATICALLY BECAME MEMBERS OF CMA [REDACTED]

[REDACTED]
SOURCE ADVISED THAT [REDACTED] HAS STATED THAT TLI HAS 2,000
MEMBERS.

SOURCE ADVISED THAT TLI APPEARS TO CONTAIN A RACIST
ANTISEMETIC GROUP OF INDIVIDUALS WHO ARE ACTIVELY INVOLVED IN
MILITARY TRAINING TACTICS AND WEAPONS. SOURCE ADVISED THAT
TLI MEMBERS TRAIN ONE WEEKEND A MONTH EVERY MONTH THROUGHOUT
THE YEAR. [REDACTED] CLAIMS THAT THE TLI IS THERE TO PROTECT THE
RIGHTS OF THE PEOPLE WHEN THE GOVERNMENT TURNS BAD. SOURCE
HAS NOT HAD A GREAT ASSOCIATION WITH THIS GROUP, [REDACTED]

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[REDACTED]
[REDACTED] SOURCE ADVISED THAT
SOURCE IS IN A POSITION TO OBTAIN PERIPHERAL INFORMATION ABOUT

0147 MRI 00254

PP RUCNFB FBIAT FBIBH FBIKX FBIME FBIMM FBISA

DE FBIPX #0015 0890348

ZNY EEEEE

P 300341Z MAR 91

FM FBI PHOENIX (100A-SA-NEW)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS E F T O

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SECTION TWO OF THREE SECTIONS

CITE: //3630//

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: [REDACTED] UNSUB(S); MEMBERS OF TEXAS LIGHT

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INFANTRY; DOMESTIC SECURITY - TERRORISM; OO: SAN ANTONIO.

PAGE THREE DE FBIPX 0015 UNCLAS E F T O

THE TLI [REDACTED]

SOURCE ADVISED THAT ONE OF THE TRAINING FACILITIES THAT
CMA IS ESTABLISHING IS BE RUN BY MEMBERS OF THE TLI.

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SOURCE FURTHER ADVISED THAT THE CMA HAS APPROXIMATELY 700
HARDCORE MEMBERS WHO ARE LOYAL [REDACTED] SOURCE ADVISED THAT
SOME OF THESE HARDCORE MEMBERS WHO ARE "IN THE KNOW" ARE
CONCERNED ABOUT THE DIRECTION THE CMA IS TAKING.

[REDACTED]

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[REDACTED] SOURCE ADVISED THAT A MAJOR
CONTRIBUTOR TO THE CMA IS A [REDACTED]

[REDACTED] ALSO A MAN BY THE NAME OF [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PAGE FOUR DE FBIPX 0015 UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

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SOURCE ADVISED THAT SOURCE IS TEMPORARILY IN THE [REDACTED]
[REDACTED] AREA [REDACTED] AND
AT THAT TIME OR EARLIER CAN LEAVE THIS AREA.

[REDACTED]

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SOURCE ADVISED THAT SOURCE DOES NOT CURRENTLY HAVE ANY
CONTACTS OR KNOWLEDGE OF CMA MEMBERS IN ARIZONA, HOWEVER,

[REDACTED]
SOURCE ADVISED THAT A NUMBER OF YEARS AGO, CMA MEMBERS IN
ARIZONA ARRESTED A LARGE NUMBER OF ILLEGAL ALIENS CROSSING

PAGE FIVE DE FBIPX 0015 UNCLAS E F T O

INTO THE UNITED STATES FROM MEXICO AND TURNED THEM OVER TO BORDER PATROL AGENTS. SOURCE ADVISED THAT THE LEADERSHIP OF THE CMA IN ARIZONA FELL OUT OF FAVOR WITH [REDACTED] BECAUSE OF THE EXTREME LAW ENFORCEMENT PRESSURE THAT CAME DOWN ON CMA FOR THIS ACTIVITY.

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ON [REDACTED] TELEPHONICALLY
CONTACTED PHOENIX. SOURCE ADVISED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SOURCE ADVISED THAT THE SOURCE DOES NOT KNOW OF ANY EUROPEAN FOREIGN INVOLVEMENT IN CMA, HOWEVER, THERE IS A LARGE

PAGE SIX DE FBIPX 0015 UNCLAS E F T O

CONTINGENCY OF SOUTH AMERICAN PEOPLE INVOLVED IN THIS
ORGANIZATION. SOURCE DID ADVISE THAT [REDACTED]

[REDACTED] HAS CONTACTS ALL OVER
EUROPE AND SOUTH AFRICA WHICH ARE USED FOR CMA ACTIVITIES.

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ON MARCH 28, 1991, SA [REDACTED] AUSTIN, TEXAS, [REDACTED]

ADVISED THAT FBI AUSTIN HAS AN ACTIVE INVESTIGATION AGAINST
ASSOCIATES OF THE TLI AND HAVE INTERVIEWED SEVERAL MEMBERS OF
THAT GROUP IN CONNECTION WITH THIS INVESTIGATION. SA [REDACTED]
ADVISED THAT MUCH OF WHAT [REDACTED] HAS PROVIDED APPEARS
TO COLLABORATE INFORMATION THAT IS BEING OBTAINED IN THIS
INVESTIGATION.

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ON MARCH 28, 1991, SSA [REDACTED] CONFIRMED THE

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#0015

NNNN

0149 MRI 00255

PP RUCNFB FBIAT FBIBH FBIKX FBIME FBIMM FBISA

DE FBIPX #0016 0890348

ZNY EEEEE

P 300341Z MAR 91

FM FBI PHOENIX (100A-SA-NEW)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

b6
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UNCLAS E F T O

SECTION THREE OF THREE SECTIONS

CITE: //3630//

PASS: SSA [REDACTED] CTS, CID.

SUBJECT: [REDACTED] UNSUB(S); MEMBERS OF TEXAS LIGHT

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INFANTRY; DOMESTIC SECURITY - TERRORISM; OO: SAN ANTONIO.

PAGE TWO DE FBIPX 0016 UNCLAS E F T O

TEXT CONTINUES:

EXISTENCE OF A PAST NEUTRALITY INVESTIGATION OF [REDACTED]
WHICH WAS CONDUCTED BY MIAMI. SSA [REDACTED] ADVISED, HOWEVER,
THAT INVESTIGATION DID NOT HAVE ANYTHING DIRECTLY TO DO WITH
[REDACTED]

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LEADS.

BIRMINGHAM DIVISION AT DECATUR, ALABAMA. ATTEMPT TO
VERIFY INFORMATION PROVIDED BY SOURCE CONCERNING THE
ACTIVITIES OF [REDACTED] AND MEMBERS OF THE CMA INCLUDING
THE ALLEGED PLACING OF EXPLOSIVES OR SIMULATOR DEVICES ON
SUPPORT COLUMNS FOR OVERPASSES. THEREAFTER CONSIDER OPENING
INVESTIGATION INTO THE ACTIVITIES OF ALLEGED VIOLENT MEMBERS
OF THIS ORGANIZATION.

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ATLANTA DIVISION AT ATLANTA. LOCATE AND INTERVIEW SOURCE
[REDACTED]

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AND ASCERTAIN IF THIS SOURCE REMEMBERS SEEING ANYONE WITH CMA
INSIGNIA OR INITIALS ON THEIR CLOTHING.

MIAMI DIVISION AT MIAMI. PROVIDE BACKGROUND ON [REDACTED]

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[REDACTED] AND HIS ASSOCIATES. ALSO ATTEMPT TO IDENTIFY

[REDACTED] WHO IS UNDER INDICTMENT FOR NEUTRALITY VIOLATION

PAGE THREE DE FBIPX 0016 UNCLAS E F T O

IN FLORIDA.

SAN ANTONIO DIVISION AT AUSTIN, TEXAS. PROVIDE BACKGROUND INVESTIGATION ON BUREAU INVESTIGATION OF MEMBERS OF TLI IN AUSTIN. ALSO ATTEMPT TO VERIFY SOURCE INFORMATION AND THEREAFTER, CONSIDER OPENING ACTIVE INVESTIGATION ON TLI VIOLENT PRONE MEMBERS.

PHOENIX DIVISION AT PHOENIX. MAINTAIN CONTACT WITH SOURCE AND APPRISE APPROPRIATE DIVISIONS OF INFORMATION OBTAINED.

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#0016

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DATE: 07-13-2007

CLASSIFIED BY 60324 AUC BAW/SYB/CLS
FD-36 (Rev. 8-29-85) DECLASSIFY ON: 25X 3.3(1)

07-13-2032

CLASSIFICATION PER OGA LETTER

DATED 07-24-2007

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

~~SECRET~~

FBI

349
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/1/91

~~SECRET~~

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1 TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] CID, CTS, DTU)
2 FROM : SAC, MIAMI (100A-SA-34564) (C-4) (P)

4 [REDACTED]
5 UNSUB(S);
6 MEMBERS OF TEXAS LIGHT INFANTRY;
DOMESTIC SECURITY - TERRORISM
(OO: SAN ANTONIO)

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7 [REDACTED]
8 [REDACTED]
9 MEMBERS OF CIVILIAN MATERIAL ASSISTANCE;
DOMESTIC SECURITY - TERRORISM;
NEUTRALITY MATTER - CENTRAL AMERICA;
(OO: BIRMINGHAM)

10 This communication is classified ~~SECRET~~ in its
entirety.

100-488236-2

11 Preliminary Inquiry initiated 4/23/91, to expire
7/21/91.

12 ~~SECRET~~

13 Classified by: G-3
Declassify on: OADR

- 14
15 3 - Bureau
2 - Atlanta
2 - Birmingham
2 - Knoxville
2 - Memphis
2 - Phoenix
2 - San Antonio
2 - Miami

16 SES/jky
(17)

100-488175-39

Approved: _____ Transmitted _____ Per _____
~~SECRET~~

~~SECRET~~

Re Phoenix teletype to the Director and receiving offices dated 3/30/91; and Birmingham airtel to Director and receiving offices dated 5/20/91.

Referenced teletype requested Miami to provide background information on [redacted] and associates based on past investigations at Miami Division. A review of Miami indices reflects [redacted] is referenced in six Miami files. Five of these will be summarized in the pages of this communication to follow; the sixth, Miami file 2-705, consists of multiple volumes and therefore will be summarized in a separate communication.

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MIAMI FILE 2-696: Consolidated into Miami file 2-690.

MIAMI FILE 2-690:

Opened in Miami 9/7/84, and entitled [redacted]
AKA; NEUTRALITY MATTER - EL SALVADOR; OO: BH". Initially a request was made of Miami to search indices regarding the name [redacted]. It is noted in review of this file that a considerable amount of the information furnished in the referenced Birmingham airtel is identical to that in the file. In view of this an effort will be made to avoid repetition.

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[redacted]. The file reflects that the CIVILIAN MATERIAL ASSISTANCE (CMA) organization was assisting the NICARAGUAN DEMOCRATIC FRONT (FDN). One of [redacted] associates is identified as [redacted] [redacted] a Cuban businessman in Miami supporting the CMA. [redacted] was involved in an effort to send instructors to Costa Rica to teach anti-communists tactics, weapons training, and first aid. [redacted] at one point, was also planning a trip to Costa Rica. A [redacted] are mentioned as associates in this venture. On 1/22/85, [redacted] was interviewed, and stated anti-CASTRO Cuban groups, including the CUBAN LEGION [redacted] [redacted] were interested in fighting in Nicaragua.

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Serial 30 reflects a [redacted] was interviewed [redacted] concerning his having operated an aircraft which was involved with the CMA. The aircraft is owned [redacted]

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[redacted] Further review reveals [redacted] did not pilot the aircraft for the CMA, however, it was in the process of being purchased [redacted]

[redacted] later repossessed the aircraft.

[redacted] claims he had never met [redacted] Miami RUC'd their portion of the investigation on 3/27/85. A Birmingham communication in the file after that date reflects [redacted] was indicted by a Federal Grand Jury in the Southern District of Florida for a Neutrality violation. This was dismissed by United States District Court Judge NORMAN C. ROETTGER, JR. in Ft. Lauderdale, Florida.

MIAMI FILE 2-714:

This was opened in Miami on 7/3/86, and entitled [redacted] AND UNSUBS; TUCSON BRANCH, CIVILIAN MILITARY ASSISTANCE GROUP (CMA); NEUTRALITY MATTERS - MEXICO; OO: PX". Review of this file reflects the captioned subject and a [redacted] [redacted] and other unknown subjects planned an "OPERATION INTERCEPT" along the Mexican/U.S. border to catch aliens and drug smugglers. Personnel involved in this effort were heavily armed, and made use of "booby traps" to disable vehicles. [redacted] is mentioned as joining the operation, as is an [redacted] who was to supply M-60 machine guns. The group ventured into Mexican territory. Others participating were identified as [redacted]
[redacted]
[redacted]

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[redacted] "OPERATION INTERCEPT" received media attention, and occurred along the Arizona/Mexico border. The operation took place on the weekend of 7/4-5/86, and groups of aliens entering the country were confronted and held by the armed members of this group until BORDER PATROL personnel arrived. Further review of the file indicates [redacted] may be further identified as [redacted] is involved as the "California Coordinator". Also involved from California is a white male with red hair described as a medic and known only as [redacted]

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The file reflects a CMA convention was held in Memphis during the weekend of 7/24-27/86. A splinter group of the CMA was identified as "FREEDOM FORCE ONE". The Memphis case number is 2-54.

The file reflects a [redacted]
[redacted] was the team leader in the Mexico foray. On
12/12/86, [redacted] was indicted on two counts of 18, USC, 1202.A,
Felony Possession of a Firearm. The aforementioned [redacted] was
indicted on one count of this charge. [redacted]
[redacted] Both men were eventually arrested. Miami RUC'd this
matter in May, 1987.

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MIAMI FILE 199C-2043:

The first serial is dated 7/24/86, and the matter is entitled [redacted] IT - NICARAGUA; OO: WMFO". The file reflects that as the investigation progressed Neutrality and Threat to the President violations were also added to the title. The bulk of this file, as would be suggested by the title, pertains to [redacted] who was known to associate with the CMA and [redacted] also associated in Miami with [redacted] who during this investigation was incarcerated on weapons charges and possession of cocaine. [redacted]

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[redacted]
associate of [redacted] in Miami. A [redacted] is also mentioned as associating with this group. [redacted] is mentioned as the Miami "Head" for the NICARAGUAN DEMOCRATIC FORCE, described further as "a Contra army". [redacted]

[redacted]
non-lethal military goods was made to Nicaragua through Miami by a [redacted] whose business has since gone bankrupt.

In November, 1984, ten men gathered in New Orleans to plan for an excursion to Honduras. These ten men were [redacted]

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[redacted]
and two reporters from the newspaper "COMMERCIAL APPEAL" published in Memphis, Tennessee. These men were later joined by [redacted] and an individual identified as [redacted]. The purpose for travelling to Honduras was to fight alongside the Contra rebels.

The file reflects [redacted] using an aka of [redacted] while in Miami in December, 1984. At this time he visited with [redacted] and associate [redacted]. [redacted] is mentioned as donating medical equipment for the cause. [redacted] also met with a number of Cubans regarding their participation in Central America. Cuban groups were identified as BRIGADE 2506 and ALPHA 66. [redacted] was apparently the spokesperson for ALPHA 66. During December, 1984, [redacted] met with a number of persons, including [redacted] and an individual identified as [redacted] who is described as politically influential, [redacted] an individual reportedly well known to the St. Louis Division. At least one meeting took place in the home of [redacted] during which weapons purchases were discussed. One source of weapons was identified as [redacted].

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[redacted] Meetings continued through January, 1985, with some discussions centering on the selling of seafood to support the CMA. In one exchange a [redacted] was present and described by others as selling drugs and weapons, reportedly working for a [redacted]. The aforementioned [redacted] was said to be working with [redacted] who [redacted] expressed confidence in. The aforementioned [redacted] was identified in the file as reportedly arranging for the construction of silencers, which were sent to a [redacted]. [redacted] reportedly shipped the silencers on to Honduras through [redacted].

Others meeting with [redacted] in Miami were identified as follows: [redacted]
[redacted]

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[redacted] was reinterviewed in Miami on [redacted] at which time he identified [redacted] recruited by the CMA. According to [redacted] had fallen into disfavor with the aforementioned [redacted]. [redacted] is described further as a wealthy rancher living [redacted]

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The file later reflects [redacted] was reinterviewed in Washington, D.C., on [redacted]. At this time he claimed to be [redacted]

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[redacted] was cooperative with interviewers, and submitted to a polygraph examination. His involvement at this time appeared to be less with the CMA, and more with political and intelligence activities as would concern Central America. The WMFO case was eventually closed, and Miami RUC'd their portion of the investigation in September, 1986.

MIAMI FILE 203D-112:

This was opened 6/30/86, and entitled [redacted]; OO: SAN ANTONIO". [redacted] According to the file, [redacted] served with the U.S. military in Central America, and upon his return to civilian life in the United States he met [redacted] at a CMA convention [redacted] identified [redacted] as the second most important man in the CMA. A "phantom" division, was identified as a possible affiliate group to the CMA. [redacted]

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[redacted] began to see [redacted] as a "con man" who was perhaps siphoning CMA funds for his own purposes. [redacted] eventually dropped out of the CMA, and returned to Central America periodically [redacted] On occasion he would make contact with CMA members, and encourage them to disassociate themselves with the group. No additional information is furnished in this file.

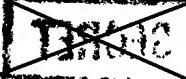
~~SECRET~~

100A-SA-34564

~~SECRET~~

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The referenced [redacted] teletype also requests that Miami identify [redacted] reportedly under indictment for a Neutrality violation in Florida. For the information of the Bureau and receiving offices, a review of Miami indices, general, confidential, ELSUR, and FOIMS, failed to disclose any references to [redacted]. An inquiry through the TIS/TIS conducted 5/1/91, also failed to reveal a reference to [redacted]



LEAD

MIAMI DIVISION

AT MIAMI, FLORIDA

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Will review Miami file 2-705 and furnish receiving offices with an appropriate summary. Miami will also attempt to identify [redacted] further.

~~SECRET~~

DATE: 07-13-2007

CLASSIFIED BY 60324 AUC BAU/STP/CLS
FD-36 (Rev. 18-22 Feb 85) ON: 25X 3 (4)

07-13-2032

CLASSIFICATION PER OGA LETTER

DATED 07-24-2007

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/29/91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

393



FBI

1 TO : DIRECTOR, FBI
2 (ATTN: SSA [REDACTED] CID, CTS, DTU)

b6
b7C

3 FROM : SAC, MIAMI (100A-SA-34564) (C-4) (RUC)

4 SUBJECT: [REDACTED]

5 UNSUB(S);
6 MEMBERS OF TEXAS
7 LIGHT INFANTRY;
DOMESTIC SECURITY -
TERRORISM
(OO: SAN ANTONIO)

b6
b7C

9 [REDACTED]
10 MEMBERS OF CIVILIAN
11 MATERIAL ASSISTANCE;
12 DOMESTIC SECURITY -
13 TERRORISM;
14 NEUTRALITY MATTER -
CENTRAL AMERICA
(OO: BIRMINGHAM)

15 This communication is classified "~~SECRET~~" in its
entirety.

100-488236-3

16 (3) - Bureau
17 2 - Atlanta
18 2 - Birmingham
19 2 - Knoxville
20 2 - Memphis
21 2 - Phoenix
2 - San Antonio
2 - Miami
SES:psa
(17)

Classified By: C-3
Declassify on: OADR

CARDON COPY

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



ORIGINAL FILED IN 100-488236-45

~~SECRET~~

MM 100A-SA-34564

Re Phoenix teletype to the Director and receiving offices dated 3/30/91, and Miami airtel to the Director and receiving offices dated 7/1/91.

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Per the referenced Miami communication, Miami was to review file 2-705 and attempt to further identify [redacted]. To follow is additional information on these matters.

MIAMI FILE 2-705:

Miami file 2-705 was reviewed with a focus on current concerns, e.g. [redacted] not to develop information of mere historical value. 2-705 consists of numerous volumes, and some of the information is repetitive, administrative, and not germane to the captioned matters. Descriptive information has been furnished when available in the file.

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Serial one reveals the file was opened 8/15/85 entitled.

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[redacted] UNSUB(S); NEUTRALITY MATTERS; 00: MIAMI. It appears the investigation was initiated based on receipt of information made public that a group of Cuban exiles in Miami had shipped arms to anti-Sandinista guerrillas in Costa Rica. The information is further provided that the captioned subjects [redacted] and three unknown subjects had been jailed in Costa Rica for Neutrality violations in that country.

Serial three reflects that source [redacted] (PROTECT IDENTITY) advised [redacted]

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[redacted] This serial also reflects [redacted] of Miami, is allegedly involved in weapons smuggling. This serial also reflects that [redacted] is identified as the leader of CIVILIAN MILITARY ASSISTANCE (CMA).

Serial five reflects the aforementioned [redacted] was arrested in Miami for possession of a Mac 10 submachine gun with a silencer. He advised that reportedly [redacted] was involved in the

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MM 29D-MM-51577

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aforementioned Embassy attack plan and had received weapons from [redacted] is mentioned by [redacted] as a [redacted]
[redacted] Also involved in this matter is [redacted] of Miami.

Serial eight reflects on 8/16/85 [redacted] was interviewed by Agents of the BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF). During this interview, [redacted] claimed to be working for the FBI, collecting intelligence. He denied sending weapons to Central America, and denied any involvement with the CIA. He admitted to his leadership of the CMA. According to [redacted] in this interview, [redacted] was allegedly put into contact with [redacted] through [redacted]. [redacted] was further reported to be introduced in August [redacted] of the "Cuban Underground." [redacted] is further described as having anti-CASTRO ideologies, and known to carry a handgun.

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Serial 19 reflects that in August of 1985, [redacted] was interviewed regarding [redacted]
[redacted] claimed to have met [redacted] at a CMA fund raising function. [redacted] thereafter became active in CMA and [redacted]

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Serial 26 is a Miami teletype which deletes [redacted]
[redacted] as subjects in this investigation. It is noted that they are most likely still involved in crimes and Neutrality matters, however, not with [redacted] was

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MM 100A-SA-34564

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believed at this time to be very much involved with [redacted]
[redacted] was identified as [redacted] pilot, and [redacted]
[redacted] was identified as [redacted] "right hand
man."

Serial 34 provides the information that [redacted]
[redacted] last known address [redacted] and
[redacted] last known address [redacted]
[redacted] were arrested 4/25/85 in Quesada, Costa
Rica. This information was furnished by the Legat in Panama, and
further reflects that [redacted] were charged with
Possession of Explosives and Firearms, and Hostile Acts Against
Neighboring Countries (Nicaragua).

Serial 59 reflects that per source information [redacted]
[redacted] were involved in procuring weapons and
supplies for shipment to Costa Rica. They are also further
linked to [redacted] a Cuban activist and
suspected narcotics trafficker.

Serial 63 consists of an FD-302 concerning the interview
of [redacted]. During this
interview, [redacted] relates he is familiar with [redacted] and
claims [redacted] had initiated plans to destroy the Russian Embassy in
Nicaragua with explosives. [redacted] stated he was not involved in
this effort. [redacted] had once claimed to [redacted] to be a friend of
[redacted]. According to [redacted] he
distrusted [redacted]

Serial 66 and 67 reflect that [redacted]
[redacted] may be assisting [redacted] may also be
involved in drug trafficking. The latter Serial documents that
[redacted]

Serial 73 reflects that [redacted] at this juncture, is
cooperating with the United States Government against [redacted]
and others. [redacted] alleges that [redacted] and the CMA agreed to
[redacted]

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MM 100A-SA-34564

[redacted] The plot was neutralized by the arrest of [redacted] in Costa Rica in 4/85. Related to this is Serial 75 in which [redacted] advises that [redacted]

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Serial 76 consists of an FD-302 pertaining to the interview of [redacted] in this interview, advises he met [redacted] when the latter was allegedly arrested [redacted]. As their relationship progressed,

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[redacted] was introduced to a number of the aforementioned subjects through [redacted] advises a [redacted] was involved in these matters, however, furnishes no additional information on [redacted] According to [redacted] wanted the former to assist [redacted]

Serial 82 reflects that [redacted] was polygraphed, and was found to be deceptive regarding [redacted] In a post test interview, [redacted] admitted [redacted]

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Serial 97 consists of an FD-302 concerning the interview of [redacted] advised that [redacted] he introduced [redacted] to [redacted] He recalled [redacted] requesting [redacted]

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[redacted] According to [redacted] at a later date, [redacted] arranged for a shipment of weapons to go to Central America from Miami.

Serial 166 consists of a copy of a manuscript prepared by [redacted] concerning his Central America ventures. In the manuscript he mentions meeting [redacted]

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MM 100A-SA-34564

[redacted] is mentioned as is [redacted]
[redacted] The manuscript is some 400 pages in length, typewritten, incomplete, and contains personal reflections and opinions and therefore was not reviewed in its entirety.

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Serial 168 consists of an FD-302 concerning the interview of [redacted] who describes [redacted] as a "loyal American who opposes Communism and is very knowledgeable regarding weapons and military tactics." In similar fashion, Serial 169 documents an interview of [redacted] in which he describes [redacted] as a "loyal American who is assisting the anti-communist cause in Central America."

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Serial 173 describes [redacted] further as having a date of birth of [redacted] and a Social Security Account Number of [redacted] reported to be living in [redacted]

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b7C

Serial 175 consists of an FD-302 documenting the interview of [redacted]. In this interview, he frequently mentions [redacted] and the ten volunteers who went to Honduras on one particular foray to Central America.

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Serial 183 consists of a magazine article referring to [redacted] describing him as a "gun runner" and leader of AMERICAN FREEDOM FIGHTERS ASSOCIATION, believed to be headquartered in Camden, Tennessee.

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Serial 184 dated 4/2/86, concerns the interview of [redacted]
[redacted] mentions responding to an add run by [redacted] in "Soldier of Fortune" magazine for military type people to train Contras. [redacted]
[redacted] an associate of [redacted] and [redacted] went to [redacted]
[redacted] as well as perhaps two to three others.

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Serial 191 concerns the interview of [redacted]
[redacted] According to [redacted] he met with [redacted]
through [redacted]

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MM 100A-SA-34564

Alabama. [redacted]

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[redacted] Serial 209 similarly describes the interview of [redacted] who claimed to have been introduced to [redacted] at a gun show [redacted] eventually became a member of the CMA, and traveled [redacted] [redacted] Serial 227 reflects [redacted] was associated with the CMA.

Serial 269 reflects a .308 caliber sniper rifle supplied by [redacted] was purchased by [redacted] later denies involvement).

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Serial 278 reflects [redacted] is identified as a CMA member by [redacted]

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Serial 287 consists of a copy of a civil RICO complaint filed in the Southern District of Florida listing [redacted] as one of 30 defendants for Battery, Assault, Intentional Infliction of Mental Distress, and Interference With Business. The plaintiffs are Journalists [redacted]

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Serial 334 is a Prosecutive Report regarding this Neutrality matter. [redacted] is one of several subjects listed in the title.

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Serial 425 reflects the aforementioned [redacted] died of a cocaine overdose in Los Angeles, California.

Serial 427 reflects per source information [redacted] reportedly gave [redacted] a considerable amount of money for weapons to fight the Contras.

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Volume 11 pertains primarily to the NICARAGUAN HUMANITARIUM ASSISTANCE OFFICE (NHAO), and makes no mention of [redacted]

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MM 100A-SA-34564

Serial 461 consists of a UNITED STATES CUSTOMS SERVICE memorandum to the United States Attorney's Office concerning the CMA. This mentions an interview [redacted] According to what [redacted] related in this interview, the CMA was initiated in 1983 to assist in "stopping the communist threats." The CMA offered assistance to the Contras, and [redacted] was deeply involved. The assistance was to be in the form of non lethal supplies and training, and reports that after a helicopter crash in Central America which killed two such trainers. CMA membership increased considerably.

b1
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[redacted] "Operation Pegasus" became the code name for CMA efforts. According to [redacted] in 11/84, [redacted] of Miami requested that a CMA chapter be established in that city. In a 1/85 meeting in Miami, [redacted] expressed a desire to send an "army of men" to Central America. [redacted] was viewed as a liability. In 2/85, [redacted] were sent to Miami to bolster support for the CMA. According to [redacted] still in this interview, in 4/85 [redacted] returned from Honduras, claiming he had been ejected from the country. Others involved in activities in Central America were identified by [redacted] as [redacted]

Serial 483 consists of a document entitled, "Staff Report - Private Assistance and the Contras" by Senator JOHN KERRY dated 10/14/86. This mentions private assistance being arranged for the Contras by [redacted]

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[redacted] and reflects further that [redacted] were listed as being linked to [redacted] Weapons were possibly provided to the contras by [redacted] in Miami, Florida. A [redacted] reportedly may have assisted in weapons shipments, and was associated with a company called [redacted] is linked to [redacted] who is said to have received a sizeable block of funds from the NHAO. [redacted]

[redacted] are referred to as assisting with weapons matters. The end of the document calls for a Congressional investigation.

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MM 100A-SA-34564

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Serials 498 and 499 concerns the interviews of [redacted] [redacted] who furnished information which has substantially been provided through other documents thus far.

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Serial 579 concerns the interview of [redacted] who describes [redacted] as "a fantastic person"..."honest and totally dedicated to the Contra effort."

Serial 581 concerns the involvement of [redacted] [redacted] in activities in Central America. Similarly, Serial 585 concerns the interview of a [redacted] [redacted] who initially met [redacted] through [redacted]

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Serial 586 concerns the interview of [redacted] [redacted] who mentions [redacted] as the CMA Director in Michigan. [redacted] stated [redacted]
[redacted] According to [redacted]
[redacted] maintain a dislike for each other.

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Serial 615 consists of a newspaper article which reflects [redacted] had frequent contacts with [redacted]

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Serial 619 concerns the interview of a [redacted] [redacted] who admitted to working with [redacted] to train and supply Contras. No mention of weapons was made.

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Serial 620 identifies the aforementioned [redacted] [redacted] as having a real name of [redacted]

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Serial 652 concerns the interview of [redacted] [redacted] living in the vicinity [redacted] who stated he volunteered to assist [redacted] the CMA. He was put in touch with [redacted] by [redacted]

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MM 100A-SA-34564

Serial 677 consists of a teletype from the Birmingham office advising of a CMA convention being held in that city in 9/87. [redacted] Other names mentioned as speakers or otherwise involved are [redacted]
[redacted]

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Serial 697 identifies a [redacted] as venturing to Honduras [redacted]

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b7C

Serial 707 concerns the interview of [redacted] who mentions having met [redacted] claimed to be a Military Intelligence asset providing information [redacted]
[redacted]

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b7C

Serial 745 concerns the interview of [redacted] claimed to have gone to Honduras in 1984 with 15 others, but stated he was not familiar with [redacted]

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b7C

Serial 748 consists of an FD-302 from 9/87 concerning the aforementioned CMA convention in Birmingham. It delineates names already mentioned, however, also identifies [redacted] as providing "security" for the event and [redacted] also involved in security. A [redacted] was described as a "colorful" attendee.

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Serial 751 identifies [redacted] as the CMA Director in Mississippi. [redacted]

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b7C

Serial 744 concerns the interview of [redacted] who claims to have met [redacted] through "Soldier of Fortune" magazine [redacted]. The General stressed humanitarian and non lethal aid to the Contras, and claimed he had a "casual" relationship with [redacted]

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MM 100A-SA-34564

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Volume 16 begins with Serial 804 which consists of copies of letters from [redacted] an admitted "Contra." [redacted]

[redacted] The rhetoric in [redacted] letters appears to be far right, however, is critical of the United States.

Serial 823 concerns the interview of [redacted] claimed to have been to Honduras, however, in his interview makes little mention of [redacted]. Unlike [redacted] the interview of [redacted] documented in Serial 843, reflects he [redacted] became interested in the CMA. He traveled to Honduras [redacted]

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Serial 869 is a Miami teletype reflecting plans to split the indictment process in two directions, one concerning [redacted] and his associations, and one concerning the Cuban exiles and their possible Neutrality violations.

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Serial 878 is a Miami teletype indicating [redacted]
[redacted] is possibly to be indicted for funding the CMA.

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Serial 917 is a Miami teletype dated 6/30/88, advising of indictments against [redacted] for Neutrality violations.

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Serial 953 consists of a Miami teletype dated 7/22/88. This reflects [redacted] Judge NORMAN C. ROETTGER, JR. sentenced [redacted] "on the spot" to one day in jail, which was suspended, one day probation, and a \$50 fine. Upon conclusion of the matter in the courtroom, the

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MM 100A-SA-34564

Judge reportedly stated he would like to "sit and have a beer" with the defendant to discuss his excursion into Nicaragua. The teletype also reflects that six Cubans were later indicted in stage two as indicated in the indictment planning. There is no mention of [redacted] in this aspect.

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Serial 1064 advises the aforementioned Judge ROETTGER granted a motion to dismiss some, but not all of the charges against [redacted]. This was followed up by Serial 1065 which reflects on 7/14/88, charges were dismissed against [redacted] [redacted] by ROETTGER, who claimed the United States was not at peace with Nicaragua, which was the basis for his decision. Serial 1077 reflects the remaining charges were dismissed against [redacted] [redacted] and Serial 1081 closes the investigation in 3/90.

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[redacted]
Additional efforts have been made to identify [redacted] through the FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, THE FLORIDA DRIVER'S LICENSE BUREAU, inquiries with utility companies in Dade and Broward Counties, review of real estate records for the State of Florida, and an inquiry in the "METRO NET" computer system. No additional information has been identified on any individual with the specific name of [redacted] [redacted] Leads to other Florida Divisions, Tampa and Jacksonville, are left to the discretion of OO.

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ADMINISTRATIVE

Pending receipt of additional information warranting further action by the Miami Division, this matter is being placed into an RUC status.

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